

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 8/13/2013	(3) CONTACT/PHONE Acting Chairperson Bruce Gibson 781-5450	
(4) SUBJECT Request to discuss and appoint one of three applicants to the Airport Land Use Commission: Larry Cooper, Adam Verdin, or Tim Williams.			
(5) RECOMMENDED ACTION It is recommended that your Board discuss and select one of the three possible applicants to fill the vacancy left by Tracy Del Rio on the Airport Land Use Commission. The new appointee's term will expire on 5/1/2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { } Consent    { } Presentation    { } Hearing (Time Est. ____ )    { x } Board Business (Time Est. <u>25</u> )			
(11) EXECUTED DOCUMENTS { } Resolutions    { } Contracts    { } Ordinances    { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5th's Vote Required    { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A    Date: <u>6/4/13</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Acting Chairperson Bruce Gibson  
781-5450

DATE: 8/13/2013

SUBJECT: Request to discuss which of three applicants to appoint to the Airport Land Use Commission: Larry Cooper, Adam Verdin, or Tim Williams.

## **RECOMMENDATION**

It is recommended that your Board discuss and select one of the three possible applicants to fill the vacancy left by Tracy Del Rio on the Airport Land Use Commission. The new appointee's term will expire on 5/1/2017.

## **DISCUSSION**

The Airport Land Use Commission's purpose is to clarify and ensure inter-jurisdictional cooperation in matters of common resources, land and patronage regarding County Airport. The Airport Land Use Commission has one vacancy for a full-board appointment. Three applications have been received. The Board needs to reach a decision as to which applicant should be appointed. The three applicants are Larry Cooper, Adam Verdin, and Tim Williams.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The San Luis Obispo County Planning Department and General Services Agency.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

One applicant will be chosen and appointed.

## **ATTACHMENTS**

1. ALUC 3 applicants